

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161442

Entity Name: E.L.S. AIR CONDITIONING, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY
#11
COCONUT CREEK, FL 33073

New Principal Place of Business:

14081 LANGLEY PLACE
DAVIE, FL 33325

Current Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY
#11
COCONUT CREEK, FL 33073

New Mailing Address:

14081 LANGLEY PLACE
DAVIE, FL 33325

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFF, GLEN A
4811 LYONS TECHNOLOGY PARKWAY
#11
COCONUT, FL 33073 US

Name and Address of New Registered Agent:

BALASCO, MARK
14081 LANGLEY PLACE
DAVIE, FL 33325 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK BALASCO

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUFF, GLEN A
Address: 4811 LYONS TECHNOLOGY PARKWAY #11
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Delete
Name: BALASCO, MARK S
Address: 4811 LYONS TECHNOLOGY PARKWAY #11
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BALASCO, MARK
Address: 14081 LANGLEY PLACE
City-St-Zip: DAVIE, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK BALASCO

P,D

04/13/2005

Electronic Signature of Signing Officer or Director

Date